

**VILLAGE OF BARRINGTON  
BOARD OF TRUSTEES  
REGULAR MEETING AGENDA**

**Monday, June 28, 2004, 8:00 P.M.  
Village Board Room  
200 S. Hough Street, Barrington, Illinois**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE/INVOCATION**

**ROLL CALL**

**READING OF AGENDA - REVISIONS**

- a. CONSIDERATION RE: Motion to take a single roll call vote on the question of modifying or setting Agenda Items.

**READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:**

- a. June 14, 2004

**PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS**

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

**REPORTS OF VILLAGE OFFICIALS:**

**1. VILLAGE PRESIDENT'S REPORT:**

- a. Proclamation – 11<sup>th</sup> Annual Duck Race to Benefit Hospice of Northeastern Illinois
- b. All Reports will be oral.

**2. STAFF REPORTS:**

- a. Presentation on Fire and EMS Services
- b. Update Regarding NPDES Fees
- c. Presentation: Trustee's Award for Village Beautification
- d. All Other Reports will be oral.

**3. VILLAGE CLERK'S REPORT**

- a. All Reports will be oral.

**4. COMMITTEE REPORTS:**

- a. Administrative Services/Finance Committee
- b. Planning & Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

**5. CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (\*)**

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (\*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (\*) by an omnibus vote.**

- \*a. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Regarding PC 04-04; Eighth Amendment to the Text of the Zoning Ordinance (Relating to Definitions and Uses in the B-4 Village Center District)
- \*b. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Regarding ARC 04-17; 236 W. Northwest Highway (Savard Building) Certificate of Approval
- \*c. **RESOLUTION #04-** : ARC 04-17; Savard Building – 236 W. Northwest Highway (Certificate of Approval)
- \*d. **RESOLUTION #04-** : Authorizing Waiver of Sound Amplification Fee (\$100/ Day) for a Micro Brew Fest Sponsored by the Barrington Area Council on Aging to be Held at 126 East Main Street (Train Station Parking Lot)
- \*e. **MOTION:** Directing Staff to Initiate an Amendment to the Official Comprehensive Plan of the Village of Barrington Regarding Impact Fees and to Prepare Amendment to Resolution #03-2810 Establishing Policy to Provide for Impact Fees to Annexations Made Pursuant to Annexation Agreements
- \*f. **MOTION:** To Extend Consideration of PC 03-09 and ARC 04-10 (Barrington Bank and Trust) through July 31, 2004

6. **NEW BUSINESS.**

a. **BOARDS AND COMMISSIONS – APPOINTMENTS**

**MOTION** to Consent to the Appointment of:

- i. **Dexter Free**, Police Pension, Term Ending April 30, 2006
- ii. **Daniel Fitzgerald**, Zoning Board of Appeals, Term Ending December 31, 2006
- iii. **Robert Geinosky** – Ethics Board, Term Ending December 31, 2006

b. **BOARDS AND COMMISSIONS – REAPPOINTMENTS**

**MOTION** to Consent to the Reappointment of:

- i. **Patricia Pokorski**, Zoning Board of Appeals, Term Ending December 31, 2007
- ii. **Victoria Perille**, Zoning Board of Appeals, Term Ending December 31, 2008
- iii. **M. Ryan Julian**, Zoning Board of Appeals, Term Ending December 31, 2008
- iv. **Jerry Garland**, Fire/ Police Commission, Term Ending April 30, 2007
- v. **Jack K. Pickup**, Fire/ Police Commission, Term Ending April 30, 2006
- vi. **David Chidley**, Ethics Commission, Term Ending December 31, 2006
- vii. **Glenn Loafmann**, Ethics Commissions, Term Ending December 31, 2005
- viii. **Richard T. Kellen**, Electrical Commission, Term Ending December 31, 2005
- ix. **Terry Niven**, Electrical Commission, Term Ending December 31, 2005

- c. **RESOLUTION #04-** : Authorizing up to \$870 in a Façade Improvement Grant to Mijin Cho for Theme II Grill n Things 126 W. Main Street
- d. **RESOLUTION #04-** : Authorizing up to \$25,000 in a Business Assistance Grant to Mijin Cho for Theme II Grill n Things 126 W. Main Street
- e. **RESOLUTION #04-** : Authorizing up to \$15,000 in a Business Assistance Grant to Dario Arjmand for Mikey's Pizza Kitchen 117 South Hough Street
- f. **RESOLUTION #04-** : Authorizing up to \$10,000 in a Façade Improvement Grant to 128 Wool Street, LLC for Bronco Jack's 128 Wool Street

- g. **RESOLUTION #04-** : Authorizing up to \$25,000 in a Business Assistance Grant to 128 Wool Street, LLC for Bronco Jack's 128 Wool Street
- h. **RESOLUTION #04-** : Amending the Village Center Business Incentive Loan Interest Subsidy Program Agreement by and between the Village of Barrington and Participating Banks
- i. **ORDINANCE #04-** : Amending Chapter 8 of Title 1 of the 2004 Village of Barrington Village Code (Re: Section 1-8-5, Disclosure Statements)
- j. **ORDINANCE #04-** : Eighth Amendment to the Text of the Zoning Ordinance of the Village of Barrington Adopted on March 19, 2001 (Ordinance No. 01-2919) (Relating to Definitions and Uses in the B-4 Village Center District)
- k. **ORDINANCE #04-** : Authorizing a Lease by the Village of Certain Municipal Property
- l. **ORDINANCE #04-** : Proposing the Establishment of Special Service Area 11 in the Village of Barrington (RE: The Wamberg Family Partnership Business Planned Development and Subdivision/ Maintenance, Repair, Replacement, and Reconstruction of the Conservation Area, Including But Not Limited to Storm Water Detention Facilities on the Subject Property)
- m. **ORDINANCE #04-** : Proposing the Establishment of Special Service Area 12 in the Village of Barrington (RE: The Wamberg Family Partnership Business Planned Development and Subdivision/ Installation and Construction of Certain Traffic Control Improvements On and In the Vicinity of the Subject Property as Well as for Acquisition of the Necessary Land Therefor)
- n. **CONSIDERATION:** Appointment to the Office of Village Attorney

7. **PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**

- a. Warrants' List – 6/28/04 - \$256,897.41 (General)
- b. Warrants' List – 6/28/04 - \$5,677.56 (Harris/ Seyfarth Shaw)
- c. Warrants' List – 6/28/04 - \$24,224.66 (ComEd)
- d. Warrants' List – 6/28/04 - \$104,711.98 (IPBC)

8. **COMMENTS - ROUND THE TABLE.**

9. **CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION** for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c)(11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

**ADJOURNMENT.**